

**Meeting Minutes**  
**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting**  
**Oct 15, 2022, 9:30 am**

Location: ZOOM on-line Meeting

- All actions items listed with solid bullets.
- Open Bullet are Old Business items not yet completed
- Checked Bullets are completed action items

<b>Welcome and Call to Order</b>	Call to Order at 9:42 am on Oct 15 , 2022.	Linn Hanusa
<b>Roll Call</b>	President, Linn Hanusa – present Vice President, Sera Gervais – present, but late Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - present League Commissioner, Patti Callahan - present Field Coordinator, Christi Chapman - present	Linn Hanusa
<b>Reading and Approval of Board Minutes</b>	Minutes from Board Meeting Sept 16, 2022: Approved by implication from non-comments Minutes from Board meeting Aug 13, 2022: Approved by implication from non-comments	Linn Hanusa
<b>Announcements</b>		
<b>Old Business</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
Safe Sport Training	All complete?	
Roles & Responsibilities of Board members and Div Commissioners	Need roles written by each board member Treasurer: Complete Secretary: Complete President: Vice President: Field Coordinator: League Commissioner:	○
<b>Treasurer's Reports</b>		
Treasurer	<ul style="list-style-type: none"> <li>• 990 due Monday, Oct 17. Lori to send Oct 15.</li> <li>• Sera to reimburse league for her Sonic accidental charge of \$7.66</li> <li>• Lori sent report to board</li> </ul>	Lori Stallbohm
<b>Standing Committee Reports</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
Nominations	<ul style="list-style-type: none"> <li>• Pres, Sec, Field Coordinator up for election. Linn to ask Susie Bowhead to chair nominating committee after reaching out to Pam.</li> <li>• Marty to Email blast to all members. Deadline for bio to be put on website. Deadline is May 1. Send out guidelines for running for office. Bios must be up on web at least 10 days prior to capt mtg. May 22 for capt's mtg.</li> </ul>	
Budget and Finance	(covered above)	
Rules and Regulations	<ul style="list-style-type: none"> <li>• Patti to add housekeeping rules to color conflict.</li> <li>• Patti would like to add rule for uniform violation</li> <li>• Patti would like to change rules to count of yellow / red cards to present at next capt mtg</li> <li>• Linn to reach out to Natalie or someone on her team on SOS, Patti to ask Wendy, Marty to ask Shana</li> </ul>	Patti Callahan
Awards Committee	<ul style="list-style-type: none"> <li>• Summer Season prizes: arrived. In kitting</li> <li>• Summer Sizzler prize swap: on order for 1 team. Other teams given shirts from overage</li> <li>• Fall prizes</li> </ul>	Marty Yarborough
A&D	<ul style="list-style-type: none"> <li>• Sera received multiple complaints against certain rough team.</li> <li>• Linn suggested holding a hearing.</li> <li>• Sera to get jersey numbers / names of most egregious players and suspend them for a season.</li> <li>•</li> </ul>	Sera Gervais

Marketing (website, FB, Instagram, etc)	•	Jess VanLaningham
<b>New Business</b>		
Fields	Lookout: Richardson will be switching us for the end of the season for Breckenridge, when possible. Richardson also tried cleaning the rocks from the field.	Christi Chapman
Rough Teams / unsportsmanlike behavior	John, the ref assignor, is aware of situation and sends out best ref crews to certain games. Suggestion: if teams request board members to show up and watch the game, they should pay a fee.	
Referees	Refs to issue cards for wearing jewelry. Refs to issue cards for unsportsmanlike field chatter Referee phone app: Can refs report cards on their phone app Arbiter? Patti can check on her side.	
Forfeits	A large number of forfeits this season (14 to date). Too many people hurt? Poor division placement? Unsportsmanlike conduct?	
Rough play during game and ref abandonment bc of misconduct	<ul style="list-style-type: none"> <li>Sera needs to address game between Manchester Divided and OC Rockets b/c Ref had to call game 25 min short b/c it got so out of hand.</li> <li>Sera to set-up A&amp;D Committee (3 people) to decide outcome of game and to explain rules to A&amp;D Committee and the two captains.</li> <li>Sera to send out formal letter to captains and cut and paste ref comments and call a hearing.</li> <li>Both capt's to state rebuttal to board</li> <li>Two witnesses can be present from each team.</li> <li>Chairman of A&amp;D takes notes during hearing. Patti to verify with NTSSA.</li> <li>Patti to ask Rach about assigning a parliamentarian to run meeting in professional manner.</li> </ul>	
<b>Next Board Meeting</b>	<ul style="list-style-type: none"> <li>Nov 12 board meeting, 9:30 AM Zoom</li> <li>Options for getting rid of paper gamesheets. Marty and Patti to talk off-line</li> <li>Marty to update Zoom invite</li> </ul>	
<b>Next Captains Meeting</b>	<ul style="list-style-type: none"> <li>Nov 14, 2022, for end of season meeting via Zoom <ul style="list-style-type: none"> <li>May 22, 2023 annual general meeting will be in person.</li> <li>Lori would like to add issue people stealing balls and equipment</li> <li>Jewelry should be removed. Card issued to players if not.</li> <li>Patti to mention game sheet uploading. Capt's &amp; Co-capt's can turn on notifications from Sports Engine. Capt's to check photo gallery.</li> <li>Uniform issues</li> <li>Unsportsmanlike conduct (playing and verbal): report specific jersey numbers on gamesheets. 3 complaints against a team/ player comes before A&amp;D committee</li> </ul> </li> </ul>	
<b>Meeting Adjourned</b>	Adjourned at 11:48 on Oct 15, 2022	